

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 233
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

September 19, 2018

MEMBERS PRESENT: Sgt. William Balafas, Marci Norton, Ryan Ernsberger, Sgt. Daniel Brause

MEMBERS ABSENT: Chairman Patrick Banger

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: N/A

Call to Order

Sgt. William Balafas called the meeting to order at 5:04 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Accidental and Temporary Disability Retirement Applications for Officer Nicholas A. Alvidrez

Consideration of the Applications for Accidental and Temporary Disability Retirement as submitted by Officer Nicholas A. Alvidrez. Ms. Pedrera advised the Board that the attorney representing Officer Alvidrez requested that any action regarding Office Alvidrez's Accidental and Temporary Disability Applications continue to be tabled at this time. The Board accepted the request. No action was taken.

3. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Detective Paul Van Horn with a final service related retirement contributions in pay period ending September 9, 2018 and a PSPRS DROP effective date of October 1, 2018. No discussion. Ryan Ernsberger moved to approve the DROP application of Detective Van Horn, Marci Norton seconded the motion. Motion passed 4-0.

4. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Office Chad M. Wright with a final service related retirement contributions in pay period ending September 9, 2018 and a PSPRS DROP effective date of October 1, 2018. No discussion. Marci Norton moved to approve the DROP application of Officer Wright, Sgt. Brause seconded the motion. Motion passed 4-0.

5. Approval of Minutes

Ryan Ernsberger moved to approve the minutes from the August 22, 2018 meeting. Marci Norton seconded the motion. The motion passed 4-0.

6. Future Meetings

Next meeting scheduled for October 17, 2018 at 5:00PM.

6. Adjournment

Ryan Ernsberger moved to adjourn the meeting. Marci Norton seconded the motion. Motion passed 4-0. Meeting adjourned at 5:07 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary